



COVES PHASE II
PROPERTY OWNERS ASSOCIATION
www.covestwo.com – covestwo@gmail.com

Board of Directors Virtual Meeting
January 5, 2021
Minutes

President Kristifier Paxton called the virtual meeting to order at 6:00 p.m. on January 5, 2021.

Roll call was taken with President Paxton, Vice President Murillo, Treasurer Gay and Secretary Corbin in attendance. At large representative Helmick was excused.

The minutes of the December 2, 2020 virtual special meeting were posted on the Coves II website but were reviewed at this time. One change was recommended. Secretary Corbin made a motion to approve the change in the minutes, with a second from Vice President Murillo. All present vote yes, motion passed 4-0 Secretary Corbin then made a motion to approve the minutes with a second from Treasurer Gay. All present vote yes, motion passed 4-0.

Treasurer John Gay presented a financial report which included limited information from HOA Solutions. There were several expenses that were questioned and discussed at this time. It was suggested that we should contact an attorney and discuss this further and present a resolution to that effect at the February 2, 2021 meeting. It was also discussed to seek bids from other insurance companies for the liability insurance on the Coves II monument at the entrance on Springfield Dr.

Old Business:

1. Resolution 2020-005 CIP Woolsey Trail Connection, which was tabled at the November 2020 meeting was presented at this time. Discussion followed. It was determined that a connection to the trail would not be feasible in the space between 1202 and 1214 S. Gentle Valley Dr. Secretary Gay made a motion to deny resolution 2020-005, with a second from Secretary Corbin. All present vote yes, motion passed 4-0. Resolution 202-005 is denied.

New Business:

1. President Paxton presented an overview of the tree inspection with John Scott of the forestry division of the City of Fayetteville. He showed which trees are dead, dying or missing and presented the recommendations from Mr. Scott. The City of Fayetteville has set aside 30 trees which will be given to the POA for replacement in October. The POA will be responsible for planting the new trees.



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Announcements:

1. It was announced there will be an Architectural Control Committee meeting immediately following the adjournment of this meeting.

There being no further business, Secretary Corbin made a motion to adjourn, with a second from Vice President Murillo. All present vote yes. President Paxton adjourned the meeting at 6:59 p.m.

PASSED AND APPROVED on February 2, 2021

APPROVED:

Kristifier Paxton, President

ATTEST:

Denise Corbin, Secretary